

1 **Little Traverse Bay Bands of Odawa Indians**
2 **Gaming Authority Committee Meeting**
3 **7500 Odawa Circle Harbor Springs, MI 49740**
4 **January 27, 2014**
5

6 **Call to Order:** 10:08 a.m.
7

8 **Roll Call:** Committee Chairman Councilor Aaron Otto, Tribal Council Legislative Leader/ Committee
9 Secretary Regina Gasco-Bentley (absent), Councilor Bea Law.

10 **Tribal Council Members:** Councilor Naganashe, Tribal Council Secretary Julie Shananaquet .
11

12 **Legislative Office Staff:** Legislative Services Attorney Budnick, Treasury Director Michael Garrow, and
13 Legislative Office Administrative Assistant Yvonne McShane.
14

15 **Executive Staff:** none
16

17 **Odawa Casino Staff:** General Manager David Wolf, Finance Director Roger Burton, , Marketing Director
18 Hank Rowland, Human Resource Director Melissa Richards, Dennis Shananaquet.
19

20 **Phone Polls:** none
21

22 **Agenda:**

23 Motion made by Councilor Law and supported by Committee Chairman Otto to adopt the agenda of
24 January 27, 2014

25 2-Yes, 0-No, 0-Abstained, 1-Absent (Tribal Council Legislative Leader/Committee Secretary Regina
26 Gasco-Bentley).

27 Motion carried.
28

29 **Minutes:**

30 Motion made by Committee Chairman Otto to approve the minutes of July 22, 2013 with support by
31 Councilor Law.

32 2-Yes, 0-No, 0-Abstained, 1-Absent (Tribal Council Legislative Leader / Committee Secretary Regina
33 Gasco-Bentley).

34 Motion carried.
35

36 Motion made by Committee Chairman Otto to approve the minutes of October 02, 2013 with support by
37 Councilor Law.

38 2-Yes, 0-No, 0-Abstained, 1-Absent (Tribal Council Legislative Leader and Committee Secretary Regina
39 Gasco-Bentley).

40 Motion carried.
41

42 Motion made by Committee Chairman Otto to approve the minutes of October 21, 2013 with support
43 by Councilor Law.

44 2-Yes, 0-No, 0-Abstained, 1-Absent (Tribal Council Legislative Leader/ Committee Secretary Regina
45 Gasco-Bentley).

46 Motion carried.

47 Motion made by Committee Chairman Otto to approve, with corrections, the minutes of October 31,
48 2013 with support by Councilor Law.

49 2-Yes, 0-No, 0-Abstained, 1-Absent (Tribal Council Legislative Leader /Committee Secretary Regina
50 Gasco-Bentley).

51 Motion carried.

52

53 Motion made by Councilor Law to approve the minutes of December 20, 2013 with support by
54 Committee Chairman Otto .

55 2-Yes, 0-No, 0-Abstained, 1-Absent (Tribal Council Legislative Leader /Committee Secretary Regina
56 Gasco-Bentley).

57 Motion carried.

58

59 10:24 a.m. Public Comment opens. No comments.

60 10:24 a.m. Public Comment closed.

61

62 General Session: Odawa Casino Resort General Manager Wolf report.

63

64 10:32 a.m. Motion made by Councilor Law and supported by Committee Chairman Otto to go into
65 Closed Session for Confidential Business Matters.

66 2-Yes, 0-No, 0-Abstained, 1-Absent (Tribal Council Legislative Leader /Committee Secretary Regina
67 Gasco-Bentley).

68 Motion carried.

69

70 10:50 a.m. Motion made by Legislative /Committee Secretary Gasco-Bentley and supported by
71 Committee Chairman Otto to return to open session.

72 3-Yes, 0-No, 0-Abstained, 0-Absent

73 Motion carried.

74

75 Motion made by Councilor Law and supported by Legislative Leader/Committee Secretary Gasco Bentley
76 to acknowledge receipt of the Odawa Casino Resort report as presented by General Manager Wolf for
77 January 27, 2014

78 3-Yes, 0-No, 0-Abstained, 0-Absent

79 Motion carried.

80

81 Motion by Councilor Law, with support by Legislative Leader/ Committee Secretary Gasco-Bentley, to
82 approve the list of dates for the 2014 Gaming Authority Committee meetings. All beginning at 10 a.m. in
83 Council Chambers.

84 February 21, 2014

85 March 21, 2014

86 April 25, 2014

87 May 23, 2014

88 June 27, 2014

89 July 25, 2014

90 August 22, 2014

91 September 17, 2014

92 October 24, 2014

93 November 21, 2014

94 December 19, 2014

95 3-Yes, 0-No, 0-Abstained, 0-Absent

96 Motion carried.

97

98 Motion by Legislative Leader/Committee Secretary Gasco-Bentley and supported by Councilor Law to
99 authorize and approve Gaming Authority Chairman Councilor Otto to sign the following documents to
100 establish bank accounts with Wells Fargo:

101 Odawa Accept. of Svc.

102 Odawa CEO Wire Form

103 Odawa Payment Authorization Form

104 Odawa Self Administrative Form

105 Odawa Signature Card Accounts Payable

106 Odawa Signature Card Bar Purchase Account

107 Odawa Signature Card Cap Ex Account

108 Odawa Signature Card Compact Fee Set Aside Account

109 Odawa Signature Card Debt Service Reserve Amount

110 Odawa Signature Card Flex Escrow Account

111 Odawa Signature Card Free Play Escrow Account.

112 Odawa Signature Card Gaming Admin Account

113 Odawa Signature Holding Account

114 Odawa Signature Jackpot Account

115 Odawa Signature Card Monthly Operating Expense Account.

116 Odawa Signature Card with Payroll Account.

117 Odawa Voice Wire Form.

118 3-Yes, 0-No, 0-Abstained, 0-Absent

119 Motion carried.

120

121 Motion by Legislative Leader/Committee Secretary Gasco-Bentley and supported by Councilor Law to
122 nominate Gaming Authority Chairman Otto as the delegate to the National Indian Gaming Association
123 and Councilor Law as the alternate for 2014 and authorize the payment of fees for FY 2014.

124 3-Yes, 0-No, 0-Abstained, 0-Absent

125 Motion carried.

126

127 Motion by Legislative Leader Gasco-Bentley with the support of Councilor Otto to allow the LTBB Youth
128 to set up a table for a bake goods sale at the Community meeting in May, at the Casino.

129 3-Yes, 0-No, 0-Abstained, 0-Absent

130 Motion carried.

131

132 11:44 a.m. Motion made by Legislative Leader/Committee Secretary Gasco Bentley and supported by
133 Councilor Law to adjourn.

134 3-Yes, 0-No, 0-Abstained, 0-Absent

135 Motion carried.

136

137 Next Gaming Authority Committee Meeting is: February 21, 2014

138 10am

139 Tribal Chambers